

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Cassandre Moinville

Cr.: 06-00790-002
PACTS #: 47131

Name of Sentencing Judicial Officer: Honorable Susan D. Wigenton

Date of Original Sentence: 06/08/09

Original Offense: Conspiracy to Defraud the Government

Original Sentence: 5 years probation, restitution \$63,663.57

Type of Supervision: Probation

Date Supervision Commenced: 06/08/09

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1

The offender has not made monthly payments of at least \$200 as ordered by the Court.

U.S. Probation Officer Action:

The offender will be required to submit weekly logs documenting her employment search, and has been referred to participate in our in-house financial literacy workshop that commences at the end of this month. Until the offender obtains employment, we recommend holding her monthly minimum restitution payments in abeyance. If additional information is obtained, we will notify Your Honor and recommend an alternate course of action.

Respectfully submitted,

By: Elisa Martinez
U.S. Probation Officer

Date: 07/12/11

The Court orders the following:

- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
☐ Submit a Request for Warrant or Summons
☒ Other- the offender abide by the course of action as stated by the probation office, above

Signature of Judicial Officer

Date